

DRAFT
STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
SPECIAL MEETING MINUTES

Meeting Date and Time: Friday, April 1, 2022, 10:00 AM –12:00 PM

Meeting Location: This was a virtual meeting. Meeting materials can be found at <https://portal.ct.gov/OPM/Marb/Full-Board-Meetings-and-Materials>

Call-in Instructions: Telephone 1 860-840-2075
Meeting ID: 690 608 866

Members in Attendance: Secretary Beckham, Christine Shaw (State Treasurer designee), Matthew Brokman, David Biller, Patrick Egan, Stephen Falcigno, Thomas Hamilton, Mark Waxenberg, Robert White

OPM Staff in Attendance: Kimberly Kennison, Bill Plummer, Julian Freund

Guests in Attendance: Vincent Toppi (CohnReznick), Melissa Ferrucci (CohnReznick), John Hagan (CohnReznick)

I. Call to Order & Opening Remarks by Secretary Jeff Beckham and Treasurer Shawn Wooden

The meeting was called to order at 10:02 AM.

II. Executive Session pursuant to Connecticut General Statutes section 1-200(6)(E), section 1-210(b)(1) and section 1-225(f), for the purpose of reviewing a draft report of the City of West Haven's use of Covid Relief Funds and draft recommendations for remedial action.

Mr. White made a motion to enter executive session pursuant to Connecticut General Statutes section 1-200(6)(E), section 1-210(b)(1) and section 1-225(f), for the purpose of reviewing a draft report of the City of West Haven's use of Covid Relief Funds and draft recommendations for remedial action. Mr. Biller seconded the motion. The motion passed 9-0-0.

Members returned from executive session at 11:52 AM.

III. Review, discussion, and possible action: Consideration of report of the City of West Haven's use of Covid Relief funds and draft recommendations for remedial action.

Secretary Beckham explained that during executive session, the board reviewed the report and discussed clarifications and questions with the consultant. The consultant will make final edits and clarifications and finalize the report today.

Mr. Egan made a motion, with a second by Mr. Biller, to accept the final report on the City of West Haven's use of Covid Relief Funds, and to recommend release of the report to the public once edits and clarifications are complete. The motion passed by a vote of 9-0-0.

Mr. Beckham noted that a draft set of recommendations prepared at the request of the board will also be distributed and the board will schedule a meeting on April 5 to discuss the recommendations.

IV. Adjourn

Mr. White made a motion to adjourn with a second by Mr. Falcigno. The meeting adjourned at 11:55 AM.